Docket No.: MR2863-119

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **Device and Method for Controlling Fuel Cell System** the specification of which (check one)

(X) is attached hereto.

() was filed on _	as Applica	ation Serial No	
and with ame	ndments through	•	
•		derstand the contents of the ament referred to above (if any).	
•	ty to disclose information 37, Code of Federal Regi	n which is material to the examulations, Section 1.56.	nination of this application in
foreign application li	sted below and have al	Title 35, United States Code, lso identified below any fore that of the application on which	ign application for patent or
EARLIEST FORE	•	S), IF ANY, FILED WITHIN S APPLICATION	12 MONTHS PRIOR TO
Prior Foreign Applica	tion:		
Country	Appl. No.	Filing Date	Priority Claimed
Taiwan, R.O.C.	91115561	July 12, 2002	Yes/ No
ALL FOREIGN A		NY, FILED MORE THAN I S APPLICATION	2 MONTHS PRIOR TO
Country	Appl. No. Status		
		Patented/Pending/At	pandoned

POWER OF ATTORNEY: As the named inventor, I hereby appoint the following attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: MORTON J. ROSENBERG, ESQ., Reg. 26,049; DAVID I. KLEIN, ESQ., Reg. 33,253 & JUN Y. LEE, ESQ., Reg. 40,262; DAVID R. WOOD, #53,868; HARRY L. SERNAKER, #50,595

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DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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